City of Lafayette
Public Meeting Agenda
Special Meetings
Lafayette City Council
Senior Services Commission
Senior Needs Assessment Task Force

Monday, July 13, 2009 **6:30 PM**
Lafayette Community Center – **Manzanita Room**
500 St. Mary's Road, Lafayette, California

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1) CALL TO ORDER
2) ROLL CALL
3) ADOPTION OF AGENDA
4) PUBLIC COMMENTS
5) PRESENTATION
   A. **Senior Services Commission**
      Goals and Accomplishments
      Recommendation: Receive and file.

   B. **Senior Needs Assessment Task Force**
      Goals and Accomplishments
      Recommendation: Receive and file.

6) ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Agenda
Lafayette City Council
Redevelopment Agency

Monday, July 13, 2009 **7:00 PM**
Lafayette Community Center – **Manzanita Room**
500 St. Mary's Road, Lafayette, California

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1) CALL TO ORDER
2) ROLL CALL
3) PLEDGE OF ALLEGIANCE
4) ADOPTION OF AGENDA
5) PUBLIC COMMENTS
6) PRESENTATIONS
   A. **Report from BW Research on the Senior Needs Assessment Study**
   Recommendation: Discuss and direct staff.

   B. **Report from the Charter City and Communications Committee**
   Recommendation: 1) Place a measure on the November 2010 ballot asking Lafayette residents to approve a charter. 2) Place an additional measure on the November 2010 ballot authorizing the city to increase the property transfer tax. 3) Conduct a community survey as part of the Open Space poll to determine attitude towards and tolerance for increased property transfer tax. 4) Provide direction to the Committee regarding a draft charter.

7) OLD BUSINESS
   A. **Continued consideration of a request from Contra Costa Certified Farmers' Markets, Inc. to use Lafayette Plaza for a farmers' market pilot program**
   Recommendation: Discuss and direct staff.

   B. **Mayor Don Tatzin**
   Update on the State Budget Crisis and the Effect on the City Budget
   Recommendation: Discuss and direct staff.

8) STAFF REPORTS
9) PUBLIC HEARING
10) CONSENT CALENDAR
   A. **City Council Minutes**
   June 22, 2009
   Recommendation: Approve.

   B. **Award of Contract for the 2009 Surface Seal Project on Stanley Boulevard, Camino Diablo and Moraga Road – Project Number 014-9673**
   Recommendation: Adopt the project plans, specifications, and project details to conform to the Uniform Construction Accounting Act and award Project Number 014-9673 to Graham Construction in the amount of $326,500.10.

   C. **Resolution 2009-40 Finding No Nonprofit Corporations or Associations Readily Available to Meet the Transportation Needs of Elderly Persons**
   Recommendation: Adopt Resolution 2009-40.

D. **2009 Pavement Rehabilitation Project No. 014-9677 – Pavement Overlay Deerhill Road from First Street to Pleasant Hill Road and St Mary's Road from Buckeye Fields to Florence Drive by adopting Resolution 2009-41 Authorizing the City Manager to Execute Program Supplement No N020 to Administering Agency-State Agreement for Federal-Aid Project No 04-5404(018)**
Recommendation: Adopt Resolution 2009-41.

E. **Encroachment Agreement for property located at 3147 Indian Way between Beverly B. Huey and the City of Lafayette – APN 237-043-002**
Recommendation: Approve encroachment agreement between Beverly B. Huey and the City of Lafayette for property located at 3147 Indian Way.

F. **Letter Responding to Grand Jury Report No. 0909 City Travel Practices and Reimbursement**
Recommendation: Authorize the mayor to sign and send letter responding to Grand Jury Report No. 0909.

G. **Resolution 2009-42 Establishing City Manager Compensation**
Recommendation: Adopt Resolution 2009-42.

Convene Jointly with Redevelopment Agency

H. **Settlement Agreement dated July 13, 2009 between the Lafayette Redevelopment Agency, the City of Lafayette and Killefer Flammang Architects, Inc.**
Recommendation: Authorize the mayor to sign the Settlement Agreement between the Lafayette Redevelopment Agency, the City of Lafayette and Killefer Flammang Architects, Inc.

Adjourn Redevelopment Agency

11) COUNCIL/COMMISSION REPORTS

A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

12) WRITTEN COMMUNICATIONS

A. **Request from Marie McKechnie to accept the healthy eating guidelines promoted by the Wellness City Challenge by adopting a proclamation.**
Recommendation: Discuss and direct staff.

B. **Letter dated June 30, 2009 from Patti Link Cawood, Fundraising Manager, STAND! Against Domestic Violence, requesting a proclamation recognizing October as Domestic Violence Awareness Month.**
Recommendation: Discuss and direct staff.

13) ADJOURNMENT

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City of Lafayette
General Information for Public Meetings

Location of Agendas and Agenda Packets: Agenda and packets are available for review by the public during regular work hours at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210. Agendas and packets shall be made available at least 72 hours in advance of each meeting. Agendas and staff reports are also available on the city website www.ci.lafayette.ca.us .

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Joanne Robbins, City Clerk at (925) 299-3210 at least 48 hours before the meeting, if possible.

Board1 Discussion: In accordance with State Law, the Board is generally prohibited from discussing and making decisions regarding items not posted on the agenda. Exceptions include items of urgency that become known to the Board after the posting of the agenda; discussion of such items requires a 4/5ths affirmative vote by the Board.

Persons Wishing to Speak: Any person may address the Board on any item listed on this agenda. Persons wishing to address the Board should complete a speaker slip and submit it to the City staff. In addressing the Board, speakers should step to the podium and state their names and addresses for the record.

Public Comments on Agenda Items: Persons wishing to speak on items listed on the agenda will be heard when called by the meeting chair. After the public has commented, the item will be closed to public comment and brought to the Board for discussion and action. There is no further comment permitted from the audience unless invited by the meeting chair.

Public Comments on Non-Agenda Items: Persons wishing to speak on matters not posted on this agenda are encouraged to submit the matter in writing to the City Clerk or staff aide at least ten days prior to the next regularly scheduled Board meeting date. Persons unable to do this may address the Board under the PUBLIC COMMENTS section of this agenda. Note, however, that such matters may be referred to staff for action or posted on a future agenda.

Time Limit on Comments: Persons will be permitted to speak for up to three minutes.

Posted Times: Posted times are estimated and actual times will vary. Public hearings may start later but never earlier than the posted time.

Reconsideration of Items: After the Board has acted on an agenda item, it may reconsider the same item later in the meeting in accordance with Council Rules of Proceedings II.D.4 in Resolution 2007-049.

Consent Calendar: All matters listed under consent calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board or a member of the public prior to the time that the Board votes on the motion to adopt.

Notice Requirements: Lafayette Municipal Code Section 6-211 requires that the City provide public notice of the first public hearing for any meeting that requires public notice. If there are additional meetings, they are **not re-noticed**. Be advised that it is the responsibility of any interested party to follow the continuance date or dates, as well as to be apprised of whether project revisions have been submitted.

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1 "Board" is used here as a generic term for the City Council, commissions, committees, task forces, and other public decision-making boards.